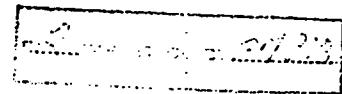


SECRET*Workday**Box 13**Folder 15*OLC 78-1065/29
22 May 1978**MEMORANDUM FOR:** Mr. Shepanek
O/SA/DO/O**FROM** : Mr. Rodger S. Gabrielson
OLC/C&R**SUBJECT** : Sanitization of HSCA Researcher Notes

1. (S) Attached for your review, appropriate sanitization, and classification is a copy of the notes taken by HSCA researcher Beth Anne Lichtenfels on her review of files on De Mohrenschildt.

2. (U) Please use black grease pencil to excise and directly above the excised information please write in a sanitized description of the information excised, for example: employee, asset, etc.

3. (U) Please send us a copy of the notes after your sanitization and we will forward to the Committee. All original notes will be kept in this office under the name of the particular researcher involved.

Rodger S. Gabrielson
Rodger S. Gabrielson
*jms***Attachment:**
As Stated**Distribution:**
Orig - Addressee
1 - OLC Subject
1 - OLC Chron
OLC:RSG:jms (22 May 78)**SECRET**

Bach Lichtenfels

De Mahrenshildt

Fol 3

Jeanne disappeared on April 14, 1954, according to Mr. Gold, pres of Kardis of Dallas 416 S. Rapras St. Jeanne worked for him from Sept 6, 1953 - April 14, 1954. Left without notice friend - Graydon Heartstall of Dallas Times Herald - fashion reporter

friend - Elizabeth Cleveland, writes for a trade publication

marriage ~~license~~ license application says dob was May 5, 1914

Nardis - 1914

Albert Stillman - Personnel Dir for Tangle-

Harris Co says files reveal

maiden name - Fomenko

DOB - May 5, 1919

- was saleslady for \$30.00 a week had been making \$300-400 a month as a designer

Mrs Cuba Selby - supervisor - Millinery left Tangle. Harris said John M ~~had been~~ ~~has~~ sent her a Christmas card telling her they had a little house on the side of a mountain in Haiti and received mail thru Amer Embassy

Friends - Paul Raigorodsky, Sam Bailes, Igor Tashchin,
Max E. Clark, Henry Rogaty, ^{Emile}
Col. Lawrence O'Leary (daughter of de M's)
Louis McNaughton

In Feb 1963 - de M asked Judge Duvael if he
could help a young man get his dis-
charge changed - said he was from East
World, had defected to Russia and had re-
turned. Attempted but failed to catch
young man. Matter dropped.

de M claims to have met a high Russian official
in Mexico City - (Mikoyan?)

de M ~~borrowed~~ attempted to \$100,000 from Raigorodsky
to develop a corp. which would develop
commercial resources in Haiti

Rogaty claims de M made a ^{pleasure} trip to Mexico
in early 1950's

Belonged to Petroleum Club in Dallas

Guy Taylor claims de M & J. S. have been in Yugoslavia -
at same time due to pictures he had seen

de M had savings account of 1280.00 - 1st Nat
Bank of Dallas

3rd agency - FBI doc 3/19/64, 3 pages to Gale M
Wood Kehler - friend, Lawrence, Iowa

cc Ms entered Haiti w/ tourist card - not passport

'2nd met LHO through G. Baucle
LHO moves into YMCA.

Interview of Gary Taylor

de M claims to have worked for State Dept
in mid 1950's

Gale M. 355-135

Mr. J.M. Burke recalled cover up T-71
in which he stated he had been forced to
join the Communist party while living in
Russia - alternative = death

Mr. Tom Sands - Manager of Pitkin County Commiss.
& Owner of Aspen Lumber and Supply Co. said
there has never been any organization known
as Rangeley Supply Co at Aspen

Report of James Wood - 3/14/64.

On 1/10/63, he wrote letter to acquaintance
stating he had been informed by FBI that
LHO was harmless - interviewed at Post - au-
Briene - said Max Clark told him LHO
was OK - was of impression Clark had
been w/ FBI

JM was principal in Waldem Oil Co. w/ Ed. C. Waley
had office in Republic Nat. Bank Bldg. Km
1639-40 from Sept 3 1954 - May 28, 1959

"Children's Prairie Research Found. Dallas by Sharpley

Mr. ~~Benny~~ Sabney Austin - part owner of Austin
Oil Co. met LHO in 1962. LHO had arrived at JM
home in middle of dinner but did not eat. After
dinner LHO, JM & Austin went to a house or
nearby bldg in Dallas & showed a film covering
entire trip thru Mexico. Austin did not talk to
LHO or see him again.

Col. Orlow states JM casually mentioned he &
some others were trying to arrange a divorce for
Maria from Udo.

~~Perez~~ states he had special connections in great
circles in Cuba etc.

3rd agency - FBI report 3/10/64 - Titled - JM
FBI Docs dated 3/3/64 → JM
2/28/64 13-R

Friends - Serge Obolensky - restauranteur in New
York City

Russian Student Fund

3rd agency Org 28/6/65 - Philly
 " 22/6/65 - Phoenix FBI

(Vol 4)

① D + J dem 18/3/64 LT
 # 100-17448 (field) 100-32965

② D + J dem 26/3/64 Philly
 # 105-146 103-10229 (field) 100-32965 Bureau

③ D + J dem - Miami
 26/3/64 # 105-76 field
 100-32965 Bureau

④ Phoenix 26/3/64 # Px 100-2995
 100-32965 Bus.

⑤ New York 25/3/64 NY 100-10310

⑥ New Orleans 25/3/64
 105-2150 105-2184
 100-32965 - Bureau

⑦ 24/3/64 - DC - no #

⑧ Boston 24/3/64 105-11242
 100-32965 Bu

① State Doc. Memo of Convener. Sub: Visit to
 Sept by Blk. 24/4/64

② State telegram # 881 - 18/4/64 from Phoenix ^{part as}
 " " # 871 " " "

④ FBI doc 17/4/64 on GM 105-632 (field)
 100-32965 Bureau

⑤ FBI doc 21/4/64 GPO # 105- no T

Report

FBI ~~See~~ NY 15/4/64 GJdeM 100-10310 field 100-32965 Bureau
FBI Report - Philly 14/4/64 BrdgdeM 105-146105-1022,
FBI Report - Dallas 13/4/64 m JdeM 105-10766 - field
100-32965-Bur
FBI Report NY 2/4/64 B&J 100-10310 field -
100-32965 Bureau
FBI Report Chicago 1/4/64 JdeM 105-123 field
100-32965 - (B)
" " DC 1/4/64 G&J - no #

after visited Balcerki

deM = member of Petroville Club - play tennis

1963 - members of staff of Ig business firm had attended a discussion grp in 1963 & Cht was there.

Nov 4 1961 sentenced by tribunal Correctional at Antwerp to 8 days in prison on chgs of resisting a police officer + 8 days or fine of 182 francs for drunken driving & use of false name. - 3 yrs probation.

FBI Rep 28/2/64 - deM contact w/ Fedor Alekseevich Paromin - Soviet Dep to in DC. Aleksievich member of Soviet State Security Force since mid 1940's served in Cuba

Marilyn Wilcox - Pan Am employee - learned from Jean + Suzanne Faure that deM was a good friend of Robert McElhaney top Pan Am attorney

had made prior arrangements for dev...
at Alvar Towers

At 0830 7 May a call was made to Mrs. Matlack to confirm that Charles would be in DC on that day & that a meeting had been arranged by an agency rep for 12 noon. Mrs. Matlack reported that G + J had called her that previous evening to confirm a 12:00 lunch appt w/ her. Mrs. Matlack was concerned that CIA & Army should not be working at cross purposes. She had received authorization from ACBIS to meet Charles at lunch & felt it would be impolite to withdraw since Army considered her the pt of contact w/ Charles. WH division ~~wanted~~ wanted meeting then changed to afternoon - Call Matlack believed that due to conflicting instructions she had been placed in middle

Matlack - Sonnenski Exploration Inc. ACSI

Early 4/4/77 - Dennis Besenec planned to call J. Moore in Dallas re P.D. article by T.E. Sooner or later E will get onto our office in Dallas, find JM was there at the time & try to make a connection." Dennis just wanted to alert us.

3rd Attachment from R + R dated 4/4/77 from Dallas FO

Another reference to tele 4/19/63 - to NY + Philly - does not mention DC.

teleq mentions that GOM saw gun or weapons in Oakleaf a Dallas suburb. —

NY Times art. 20/Sep/63 arrest of Russell McLarry on chgs of threatening JFL lived in "Oakleaf" section of Dallas - an sprawling area where LHO lived.

empt names - Sam Golden - west banker ^{interned} ^{WFO for} job
Theo Meissel - Russian wife
Bernard Farrow - reference for TDM
GSM - employed by SCA for Mission to Yugoslavia.
Feb 1957 - Dec 1957

Signed Marion Anderson petition - believed to have 1% of Comm. in DC Area on list for advancement of blacks.

SM said to have detailed photos of Harbor defenses at Corpus Christi.

1911-1920 - USSR

1930-1937 Belgium

1920-1930 - Poland

1938 - USA

Pardo de Farin, Lulea - allegedly lived at GOM.

3rd Agency - 2 letters 1 from SEM to State
10/19/62

1 to SEM from State 10/22/62

State - 1957 Invest. FBI 1941 42 44 45 47 48 info
Civil Service 1957 Invest.

3rd Agency - Copy of 1942 ONI Statement + 1943
MIO ~~do~~ statement.

Memo to C Frank Stone from WUBKINY - Haitian Oper.
April 26 1963

Ses of Oper - Article written in Le Moniteur 3/13/63
stating that SM was awarded \$280,000 + a
10 yr option for a concession on several

SM claims he has done geolog. work
for Meek Corp. in offshore ad, the Arabic
Peninsula + in mentioning this de M
looked around the room + over his shoulder
& said "my connection w/ this is, of course,
confidential. Worked thru Min. of Finance
Kerme Payer to gain concession."

WUBKINY/1 said M. Charles + SM were
anxious to develop a # of business interests in
Haiti includ. an office in de M's bank which
would enter into car financing + would buy
some of the bank's commercial paper. WUBKINY/1
said M Charles made an unusual statement
announcing that the 3rd partner addition
to Charles + SM - a Frenchman is arriving
in NY on Monday ^{sunday} & a meeting had been set up for
WUBKINY/1 to meet him on Monday. M Charles
said - it is not appropriate for a banker to
ask for \$"

WUBKINY/1 said de M sought every available
handout in his office -

friend - Col. Lawrence Olor (retired) in attending
business.

application for employment ^{recd.} 1 - May 64 (?)
when employed by Sharmex SA Edipresso
Continental Mexico DX Mexico - did work
in Cuba.

On May 10 1964 Irvan B Bonapreest saw
de M + Saluki at Ryona Beach 35 miles
outside of Port au Prince
Who is Mrs. Finkelstein?

dispatch April 7 1969 - de M showed RUBRICUS
a card from Pres. Francois Duvalier with
which he said he could travel anywhere
in the Republic w/o prob.

April 21 1964 - Letter to Mr. Locca - questioning
whether we (CIA?) had hand in blackballing
~~de M~~ de M.

XCD documents - report stating Charles wanted
to deal w/ US govt officials w/o de M.
^{Clement J}

Memo - Sub. C. J. Charles 20 May 63
had appts to See V.P Johnson
Sen Keating + Cong. Rogers according to
Mrs. Matlack

Security

~~Top Secret~~ File - Se M.

Sept 28 1967 - Memo Luby - Garrison Stewart
pg 6 Quoted from Justice Dept -

Any CIA assoc w/ De M. - No

Ex FBI Agent W. Turner - Se M may have been
LHO's CIA babysitter in Saigon

CIA connect -

Approved for OSS emplo - susp of Nazi agent
July 18 1962

Aug 13 1958 - derogatory info furnished to
contact opps interested in interrogating them

Jeanne De M - employed as recept. by
cover proj. NCFE from 1950-1951

De M brother - Dimitri S. Von M. approved
April 11 1958 for exploitation as contact for
foreign intel on a limited basis - not
to receive classified info above confid.

Tour of duty w/ OSS 1942-45

CIA Investig by FBI 1941, 42, 43-47 57.

1940-42 - considered to be pro German
suspected of espionage agent ^{German propag}

Possible alias names - Schlumberger Well
Surveying Corp. (Houston) Janet Poirier
Oscar Castro, Mayaguez Ph.

WC Testimony - did not assoc w/ LHO after 4/19/63 when
they left for NY Philly + DC.

made thru Anna Klarer
DOD

Request for info on GDM reg made by Gale Allen - 4/29/66
Interesting that Allens interest in DM coincided w/
earlier portion of this trip & info would suggest tha
possibly Allen & DM were possibly in same co-
incidence in DC circa late April 63.

- ? State Dept airmail 100 A-153 12/22/63 contains
results of 2nd interview w/ DM also indicates that
MD lived w/ Mellers in Dallas. (Anna Meller)
Mr. Meller worked for Sangers Dept. Store.
- ? Ruth Paine as daughter of Wm Avery Hyde OSC-15743-
who was being considered for covert use by
IO Div. but did not receive security clearance

Message from Port au Prince - Oct 19, 66

J + B left for Haiti aboard Mora One -
B listed on crew as sailor wife as cook
S goes farm officer 10 Oct plans. Return
Dallas Left Haiti w/ several months rent
 unpaid

Chevallier Bands, Inc. 130 5th Ave NY employ-
ed GDM an alleged nazi agent

Baron Van Maypree - head of Facts + Films Motion
Ply
possibly aka Marguskold

Memo 18/3/77 from Dallas Field O.

Moore & Turkin meeting - Turkin advised Moore that a Cuban had reported that he had met w/ a CIA agent named Morris Bishop & LTD in 505 N. Erway Bldg approx 1 month L JFK assass. Turkin said it was common knowledge that the CIA had offices there & Morris Bishop was an alias of J. Moore

Began w/ DCD

Vol 1

3rd Agency - XAAZ-27215: 30/12/63 Office of Sec
sub: OS info on DM + connections w/ 440

State Agram no A-406 11/4/63 from Post au Pois
sub: US Business man signs contract w/ Hafran
Joint + local Bank

State Agram no 6-22 2/2/61 from Am Comber,
Alexandria

State Agram no 119 27/1/61 from Alexandria
Doc. from OS dated 2/4/58, 4/3/58, 19/2/58
all re: DM.

FBI doc 30/1/63 info prov. by Florence McDon
re: 440s + deM

State Agram A-295 25/6/63 from ~~CIA~~
Cairo: Sub: Egyptians reportedly
conducting intell. campaign in Black Africa
Treasury Report 12/2/63 re deM.

State Doc - 16/12/63 re: deM

" Agram A-153 20/12/63 2nd interview
w/ JoG deM.

FBI Doc 23/12/63 re J+G deM

further note

arrived Dec 21 (no yr) Post 12th luggage not
(Evincre /,) inspected) this person stayed at GIs
(Aug 1958 - CIA interview) home

of citizen - Mohammed Tayid w/out his agent
Alex had been dating - did not trust him.

Speculation - deM assoc w/ Mohammed seems

professionally necessary but dangerous.

May 21, 63 - 4 M drops into WASHINGTON. Says M.
Charles has returned to Haiti & is seriously being
considered as next president.

FBI Memo from Hoover to Tamm - 3/23/64

"Reference is made to your letter dated 2/12/64
wherein you request a full-scale intell-type
investig." concerning G+J de M.

In view of the present residence of the
de Ms in Haiti & their previous travels thru
Mexico & Central America you may desire to
contact the CIA re them.

Reports prepared by FBI -

<u>Report of</u>	<u>Date</u>	<u>Office</u>
W. James Wood	2/28/64	Baltimore
"	"	"
J. Hale McMenamin	"	Denver
James S. Weis	"	Houston
James F. Morrissey	"	DC
Warren de Brueys	"	New Orleans
James C. Kennedy	3/1/64	Tor. Antonio
Harry H. Wedbee	3/2/64	LA
J. S. Weis	3/3/64	Houston
J. K. Wueberg	"	Philly
John McHugh	"	Tor. Fran
Rob. Baker	3/4/64	Tor. Diego
"	"	"
L. Russell Hashman	3/6	Denver

James Heaney	3/12/41	New Haven	Yonkers
Kob Moffat	3/10	New Haven	
Walter Rogers	"	Chicago	
Heaney	2/28	NY	
R. B. Kellogg	3/14	Miami	
James Wood	"	Dallas	

Lept # CS 3/449, 111 Info Dept. Noforn

Sub: Steel. Activ. of Al-Kassis Trading Co.

June/July 1960 - profits of Al Kassis were being transferred to a special govt fund for financing clandestine operations.

USA Govt used company for "illegal" transactions to such as trade w/ France on basis of commission fee ~~10%~~ of 10%.

Lt Col. Mohammed Shania dir of Co. reported to have engaged in intel op. during previous assignat as manager of Neil Conn.

Memo 7/30/42 from Eugene Horrocks to
Comm Vanderbilt office of Strategic Services

met deM said he was rep an Irish film co distributing films taken under the auspices of Irish govt during Span. War.
His uncle's place was raided shortly there after at ~~my~~ suggestion of a friend of mine found many films of a pro Nazi nature which are intended to show force + effectiveness of German army.

Office of Strategic Services June 26, 1942

"It is impossible for us to advise you definitely for another week or 2. In the meantime, if you decide to accept the Mex. offer, please advise us where you can be reached."

Wm Vanderbilt

June 23, 1942 -

Letter to Vand. offering service w/
resume. Mentions "new & exciting business
enterprise in Mex"

resume - states he was foreign corres
of 2 Polish newsp. & collaborated w/ Polish
Official Press Ag.

~~1941~~ 1941 - Collab w/ Secy of Econ Info & French
Govt

Letter May 25, 1942 to Vand. stating Mr.
Kwapiszewski - Chg d'Affairs of Poland in
DC can give him info on GdM.

May 19 1942 - from Robert Alcorn to Vand.

"Here is another non-citizen who Cooks
like good material"

Note: Application - OSS Charles ref -

W. Carmichael - 630 5th Ave N.Y.
Major Bishop 179 E. 79th St
Mas Miller 1148 5th Ave

A. Tarsaudse 2 Sutton P.

Helped French commercial Info Service
Remarks "may go w/ Rockefeller Comm"

Vol 6 Muhammad Faïd 1/12/64

said to have connections w/ Castro
represents Gen. Commerce & Navig. Co of Havana

GDM was present at MTB and introduced LHS to group

3rd agency - GJ de M. 1/3/67 Dallas - FBI

de M's close contact w/ Haïti is Włodzimierz
Balicki - polish commercial rep in Haïti. Subject
(de M) has also been on close terms w/ Nicolas I
Roride a suspected Soviet Agent.

3rd agency - G de M 2/2/66 Haïti File # IR2752207a
DIA

PB PRIME (US?)

EVANSTON/I -

Jack Penderville - Venezuela

making assoc - Mrs E. Milwaukee

232 Abercromby Rd London SW1
Eng.

R M Aglehart

3824 Swan Blvd.

Dallas

4/4 Franklin C Smale

P O Box 96

Hilton W Va

J Ward

34 Badger Rd
Medford Me

Berk Lichtenfels

Vol D5 on May 6 63 we had private conversations w/
C. J. Charles - if Devalier learned of his
contact w/ US govt evaded cast her wife's
life.

Info re picture taken of J. W. Moore - per req.
of HSCA inquest. or Channel 10 WFAA - Dallas

Charge made on WFAA-TV that he was employed
by CIA in 1962 + spouse knew info.

Bob Turkin - WFAA TV - advised that a
CIA agent reported that he had met w/ a
CIA agent named Morris Bishop + the
in the 305 N Erway Building approx
a month before assass. + at that time
the CIA agent had offered \$ to LHO to
kill JFK. Turkin said it was common
knowledge that CIA had offices in
305 N Erway at time of assass.

Bishop = alias ~~for~~ used by J. Moore.

Moore's service in Dallas as agent employ
in 1954 continuously except 1972-73
when served at DDO Readings

Canting + Record Sheet - refers to De M
as a former contact of the Dallas Office
on whom there is a Readings file

Possibility that NY office wanted copy
of security check on De M.

SM had been in DC re. report today.
... SM acknowledged to the AC that during WWII he worked for US on behalf of French intelligence, a fact which perhaps was not known at the time of our contact w/ him in D.C. & NY.

"Obviously SM's acknowledgement of his affiliation w/ French Intel & his friendship w/ Charles of Haiti indicate the necessity for renewing our friendship w/ them. Should we meet w/ Charles in NY if he request interview? What should we do if Charles shows up in company of Gde M couple? Please advise."

Caed have made trip to DC Nov 13 1957

Vol 5 - Owen Warner - Visiting in Haiti w/
Miss Vera Somoff
George Edwin McMullen - wrote for
life - Sat. Even. Ross

John Haal - classmate of Gde M

Luis Pagan - visited Haiti w/ J. Haal - SM

3rd Agency Vol 5

FBI Report to George E. McMilla

2-28-42 file 101-21
3-9-42 " 101-18
4-10-42 101-157
5-1-42 101-2357

Report dated 5/4/44 at NY by SA Bernard J. Rabiger - "Dr Erwin A. Werner aka Dr. Max A. Werner, Perry Works

FBI Report - Titled Jack Warren Perlman 12/1/43

77-1416 BJS
77-6877 12/24/43
11-4-53
12/1/53 - John Rabey

Telegrams from NY dated 26/Sept/165

" Don understand alleged agreement w/
man called Maski who small stamp dealer
& travel agent who depends on others for
financing. Most unlikely he could offer
let alone implement mentioned terms.
Please telephone collect. Regards - Maxfield

In early Nov 64 - I received a post card
marked Ceecon from Erik E. Lekman -
Best greetings from other side
Hope alls well w/ you - has there been any
progress in our matters? ...

Notes from "Sam" Dec 8 1964 -

... ~~Has~~ Presuela I was up Maraca
the night you appeared on NBC - + the
reports they Maraca felt it is jealous
since George has "cannal" feelings

steward her - ?

Det 2 - 3rd agency

FBI report of SA James Moroney
at DC on 2/28/64 100-32965

April 21, 1968 - In ^{attempted} contact w/ American
Republics - DC

3rd Agency - FBI Report of SA James Wren
at Houston 2/28/64 100-32965

FBI " " " w James (xxx)
Dallas 2/28/64 100-32965

at Denver 3/10/64 100-32965

Det 3 had registered for Selective Service
in N.Y. on Oct 16, 1948 - (Classified) 12-4
as representative